



**MINUTES  
REGULAR CITY COUNCIL  
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall  
201 North Brushy Street ~ Leander, Texas



Thursday ~ January 7, 2016 at 7:00 PM

**Mayor – Christopher Fielder  
Place 1 – Andrea Navarrette (Mayor Pro Tem)  
Place 2 – Michelle Stephenson  
Place 3 – Shanan Shepherd**

**Place 4 – Ron Abruzzese  
Place 5 – Jeff Seiler  
Place 6 – Troy Hill  
City Manager – Kent Cagle**

1. Open meeting, Invocation, Pledges of Allegiance  
**Mayor Fielder opened the meeting at 7:00 pm and welcomed those in attendance.  
Council Member Seiler delivered the invocation**
2. Roll Call  
**All present**
3. Staff Comments: Presentation of CALEA Certificate to Leander Police Department  
**Chief Greg Minton introduced Randy Scott, CALEA Program Manager. Mr. Scott explained the program and presented the certificate to the Leander Police Department**
4. Citizen Comments: Three (3) minutes allowed per speaker  
*Please turn in speaker request form before the meeting begins*  
**Chris Schwendenmann – 616 Emma Rose – expressed her concern regarding HOA's**

**CONSENT AGENDA: ACTION**

5. Approval of the minutes: December 17, 2015
6. Dedication and Acceptance of Subdivision Infrastructure Improvements for Travisso Phase 2, Sections 1C, 1D, and 1E
7. Second reading of an Ordinance on Zoning Case 15-Z-020: amending Ordinance 05-018, the Composite Zoning Ordinance for a parcel of land generally located to the southeast of the intersection of San Gabriel Parkway and Bagdad Road/CR279 for 1.508 acres, more or less from LC-2-B, Local Commercial to LC-3-A, Local Commercial, Leander, Williamson County, Texas
8. Second reading of an Ordinance on Zoning Case 15-Z-023: amending Ordinance 05-018, the Composite Zoning Ordinance for a lot located at 600 Municipal Drive; legally described as Lot 4, Block A, Leander Heights Section 2 Subdivision for 2.62 acres, more or less from SFU/MH-2-B, Single Family Urban/Manufactured Home to PUD, Planned Unit Development with a base zoning district of MF-2-A, Multi-Family, Leander, Williamson County, Texas

9. Second reading of an Ordinance on Zoning Case 15-Z-032: amending Ordinance 05-018, the Composite Zoning Ordinance for two parcels of land located at 602 South Gabriel Drive for 6.19 acres, more or less from SFS-2-B, Single Family Suburban to SFT-2-B, Single Family Townhome, Leander, Williamson County, Texas
10. Second reading of an Ordinance on Zoning Case 15-TOD-Z-035: amending Ordinance 05-018, the Composite Zoning Ordinance for one parcel of land generally located to the south of the intersection of US 183 and 183A Toll Road for 4.654 acres, more or less, from PUD/TOD, Planned Unit Development/Transit Oriented Development to amend the PUD to designate the base zoning district as GC-3-A, General Commercial as permitted by the SmartCode, Leander, Williamson County, Texas
11. Second reading of an Ordinance on Zoning and Subdivision Cases 15-Z-012, 15-CP-003 & 15-PP-007: Consider approval of the Bar W Commercial Concept Plan, Preliminary Plat and PUD zoning for 49.737 acres, more or less, generally located to the southeast of the intersection of Ronald W. Reagan Blvd. and SH 29, from Interim zoning of SFR-1-B, Single Family Rural to PUD, Planned Unit Development with a base zoning district of GC-3-C, General Commercial, Leander, Williamson County, Texas

**Motion made by Mayor Pro Tem Navarrette to approve the consent agenda. Second by Council Member Shepherd. Motion passes, all voting "aye"**

**PUBLIC HEARING: ACTION**

12. **Public Hearing** on Zoning Case 15-Z-024: Consider a zoning change for several parcels of land located at 18175 Ronald W. Reagan Blvd. for 51.84 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and GC-3-C, General Commercial to SFU-2-A, Single Family Urban and SFC-2-A, Single Family Compact, Leander, Williamson County, Texas  
*Applicant: Shawn Graham with Jones & Carter, Inc. on behalf of Robert E. Tesch*  
**Tom Yantis, Asst. City Manager explained**

**Action** on Zoning Case 15-Z-024: amending Ordinance 05-018, the Composite Zoning Ordinance for several parcels of land located at 18175 Ronald W. Reagan Blvd. for 51.84 acres, more or less, from interim zoning SFR-1-B, Single Family Rural and GC-3-C, General Commercial to SFU-2-A, Single Family Urban and SFC-2-A, Single Family Compact, Leander, Williamson County, Texas

**Motion made by Council Member Seiler to approve SFU-2-A, SFC-2-A and SFL 2-B with staff recommendation of lot width maximum of 45' for interior lots and 55' for corner lots and alley loaded garages. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"**

**REGULAR AGENDA**

13. Consider amendments to Ordinance # 13-023, Ethics Ordinance for Section 3.5: Conflict of Interest, as recommended by the Ethics Commission and receive memo from Legal Counsel of interpretation of "indirect financial interest"  
**Rick Shirley, Chairman of the Ethics Commission explained the proposed changes**

**Mayor Fielder asked that the city attorney review the ordinances changes and review the letter from attorney regarding "indirect financial interest" and make recommendation to council**

14. Second Reading of an Ordinance on Zoning Case 15-Z-010: amending Ordinance 05-018, the Composite Zoning Ordinance for two parcels of land for 51.84 acres, more or less, located at 1208 S. Bagdad Road from MF-2-B, Multi-Family and GC-3-C, General Commercial to PUD, Planned Unit Development with a base zoning district of MF-2-A, Multi Family, Leander, Williamson County, Texas  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Stephenson to approve. Second by Council Member Shepherd. Motion passes, 6 to 1 with Council Member Abruzzese voting against.**

15. First reading of an Ordinance annexing multiple tracts of land totaling 117.5 acres, more or less, generally located along and abutting Hero Way (formerly County Road 269) in Williamson County, Texas pursuant to the terms and expiration of Development Agreements under Section 43.035, Texas Local Government Code  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Shepherd to approve. Second by Council Member Seiler. Motion passes, all voting "aye"**

16. First reading of an Ordinance annexing multiple tracts of land totaling 229.22 acres, more or less, generally located north of Hero Way and west of Ronald Reagan Blvd. in Williamson County, Texas  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Seiler to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"**

17. First reading of an Ordinance annexing 37.079 acres, more or less, of land generally located west of Ronald Reagan Blvd. and north of the South San Gabriel River in Williamson County, Texas  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Hill. Motion passes, all voting "aye"**

18. Consider an Ordinance establishing the location of school zones and the times that the school zones are in effect for Camacho Elementary and Jim Plain Elementary  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Seiler to approve. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"**

19. Consider an Ordinance of the City of Leander, Texas, adopting the official zoning map for the City; providing for maintenance and filing of the official zoning map; and providing for related matters  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Council Member Shepherd to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"**

20. Consider an Ordinance of the City of Leander, Texas, adopting an official map for the City; providing for maintenance and filing of the official map; and providing for related matters  
**Tom Yantis, Asst. City Manager explained**

**Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"**

21. Consider appointment of a City Council Member to serve on the Central Texas Clean Air Coalition (CAC) Committee for 2016

**Mayor Fielder made a motion to appoint Mayor Pro Tem Navarrette to the Central Texas Clean Air Coalition. Second by Council Member Stephenson. Motion passes, all voting "aye"**

22. Council Member Closing Statements  
**Council Members gave their closing statements**

23. Adjournment  
**With there being no further business, the meeting adjourned at 7:58 pm**

  
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Andrea Navarrette,, Mayor Pro Tem

Attest:

  
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Debbie Haile, TRMC, City Secretary

